

BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 17, 2015
9:45 A.M.

The Board of the Local Improvement District No. 1101 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Ted Argyle, Prosecuting Attorney's Office; Vicky McIntyre and Bonnie Jacobs, Treasurer's Office; and Kathleen Graves, Clerk's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Local Improvement District No. 1101 to order at 9:45 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Review and Authorize Payment of Vouchers and Reissue Warrants
V. McIntyre presented expenditures and warrants for approval.

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF THE LID EXPENDITURES AND REISSUE WARRANTS AS PRESENTED BY THE TREASURER'S OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Agreements (*Authorize the Chairman to Sign*)
 - Agreement No. 11434 - Partial Settlement Agreement Regarding Hoffman vs Ada County

[R. Yzaguirre temporarily stepped out of the meeting.]

T. Argyle advised that this agreement is for three appellants no longer wishing to be part of the appeal.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11434 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

T. Argyle asked for clarity on the signors of the agreement.

[R. Yzaguirre returned to the meeting.]

3. General Discussion
 - V. McIntyre requested meetings for December 8th and December 29th to reissue warrants.

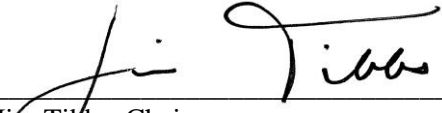
T. Argyle advised that the motion on Agreement No. 11434 needed amending.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11434 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

The parties discussed a homeowner that has made their annual payment and whether the three appellants have paid their LID fees.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:58 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk